

MMAC Meeting Minutes  
August 9, 2022

1. Call to Order: Shana Crain
  - a. Executive board in attendance:
    - i. President: Shana Crain
    - ii. Vice-President: Beth Johnson
    - iii. Co-Treasurer: Arica Ratliff
    - iv. Secretary: Kandi Barnes
  - b. Directors in attendance: Dave Leisten, Drew Speas
  - c. Other members in attendance:
    - i. Gary Ratliff, Gerald Westphal, Angela McLaughlin, Billy Poynter, Julie Poynter, Noah Cornett, Jen Grams, Monica Rothe, Theo Cox, Jordan Long, Korey Pangburn, Stephanie Walters, Drew Miller, Kristina Miller, Suzy Tadych
2. Secretary Report & Approval of Minutes:
  - a. Motion: Jen Grams, 2nd: Gary Ratliff Approved by All. Motion carries
3. Treasurer's Report: Arica Ratliff

Treasurer's Report		8/9/2022	
Debit Card Acct		289.21	
Craft/Uniform Acct		7,571.87	
Concessions Acct		7,500.68	
Main Acct		64,225.19	
Paypal (+)		2,432.24	Mostly MB fees - will be moved to main account
Venmo (+)		619.11	Pending transfer
Student Credit (-)		(4,725.61)	(this only includes MB students for now)
Credits not in Charms (-)		0.00	All credits added to Charms! :)
Pending deposits (+)		982.30	(concessions and two payments that are overpayments)
Orch/Show Choir/Disney Trip (-)		0.00	
Guard (-)		pending	Need meeting with director
Outstanding Checks (-)		(2,578.87)	Coca Cola, Middie fundraiser startup, Fred J Miller
Director Accounts (-)			
	Dave	(2,824.09)	
	Joe	(1,412.04)	
	Corey	(454.45)	
	Martin	(444.46)	
	Longberry	(335.23)	
	MMS Orch	(123.00)	
Available Balance		55,361.09	

a.

#### 4. Director's reports

##### a. Band: Dave Leisten

- i. The band is back from band camp. After school practices begin the week of August 15. August 18 is the parent preview at Barnitz. They will need the prop and instrument trailers for that night. The marching band is playing well and starting on part 3 of the competition show. Cookie sales begin August 17 and continue through the 29th. Cedar point chaperone sign ups are needed. Background checks are needed. Dave will be sending an email with further information.

##### b. MMS Orchestra: Drew Speas.

- i. New orchestra director was introduced to MMAC. We are all very excited Drew is a member of the music department and look forward to working with her.

#### 5. Committee Reports:

##### a. Maintenance & Transportation

- i. Transportation: Noah Cornett speaking on behalf of Wendy Snodderly: No new reports
- ii. Crew/Props: Theo Cox: Wheels are ordered for scaffolding. Continuing to work on doors and door handles. Props for the front and the large element for part 3. Guard prop hidens need updating.
- iii. Chaperone: Angela McLaughlin: Background checks needed for anyone wanting to chaperone. Information forthcoming.

##### b. Website & Calendar/Media: Shana Crain

- i. Newsletter: It is being worked on. Some things within will be a column about Drew, the new MMS orch director. Camp photos. Senior spotlights beginning with Audrey Barnes and Courtney Holt.
- ii. Photography & Video: Jaden Rogers has agreed to photograph senior night and other nights as his schedule allows.
- iii. Website: It crashed this week. Shana is working with WebsitePhysician to repair and update the PHP. Hopefully it will be back and running as normal soon.

##### c. Policy & regulations: No changes

##### d. Concessions: Beth Johnson/Julie Poynter

- i. Barnitz clean out and stocking, volunteers needed, August 23
- ii. Hospitality: Sarah Allen
  1. We have a lot signed up to help but always need more.

##### e. Ways & Means: Beth Johnson

- i. Craft Show: Scheduling meeting with Valenti. Tentative dates to be set with possible set up on Nov. 11.
- ii. Concert fundraisers: nothing new at this time
- iii. Sponsors: Sarah Allen
  1. There are 3 levels of sponsorship for fall. Level 1 is \$100, Level 2 is \$275, Level 3 is \$375. These are for marching band and color

guard students at this time but will roll over to show choir and winter guard after marching band season ends.

- iv. Germania Oktoberfest 8/26-8/28. Volunteers are needed from all music departments.
  - v. Pie Peddler fundraiser pickup will be 10/27 and coincide with Trunk or Treat after band practice
  - vi. Dine to Donate at Culver's on 9/12 10am-10pm. We made \$921.52 with our Chipotle D2D
  - vii. Parent Preview Night- August 30. We will have a taco truck plus one other food truck. We will also have water.
  - f. Uniforms & Costumes: Monica Rothe.
    - i. We will begin wearing uniforms for games on Sept. 9
    - ii. We have one more needing pants and one more new hat ordered.
  - g. Membership: Brandy Rogers
    - i. No updates
6. Old Business
- a. Special Events Committee
    - i. Senior Night is 10/14. Need to have volunteers for concessions so Senior parents can enjoy the night.
    - ii. Music Dept. Open House 8/30 at 530pm. Food trucks will be Foodeez and Taco Colima.
    - iii. NAMM foundation-tabled
    - iv. Senior Banners for marching band and other seniors. Photos will be taken and banners ordered.
7. New Business
- a. Replace the grill at Barnitz. Budget of \$600.
    - i. Motion: Jen Grams, Second: Kris Miller Carried by all
8. Q & A
9. Next Meeting is Tuesday, September 13, 2022 at 7PM
10. Adjournment:
- a. Motion Kris Miller, 2nd Billy Poynter, Motion carried

Addendum: August 25, 2022

Item: \$644 needed for repairs to the wiring on the prop trailer.

Quorum was called by Landon Snodderly.

Motion by Sarah Allen

Second by Shana Crain

Motion is carried by a majority vote.